

CITY COUNCIL MEETING JANUARY 3, 2017 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted January 13th to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

| | Yes | No |
|---------------------------|-----|----|
| Mayor Bob Muckle | X | |
| Mayor Pro Tem Jeff Lipton | X | |
| Jay Keany | X | |
| Chris Leh | X | |
| Susan Loo | X | |
| Dennis Maloney | X | |
| Ashley Stolzmann | X | |

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

X Amended

- A. Approval of Bills
- B. Approval of Minutes: December 20, 2016 – **amended**
- C. Approval of Designation of Places for Posting Notices for Public Meetings
- D. Approval of Resolution No. 1, Series 2017 – A Resolution Approving a Final Planned Unit Development (PUD) to Construct a 62,380 Square-Foot Industrial/Flex Building with Associated Site Improvements on Lot 2, Block 3, Park at CTC

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

Yes

No

X
X
X
X
X
X
X

REGULAR ITEMS

VOTES

A. DISTRIBUTION OF OPEN GOVERNMENT PAMPHLET

Approved

X N/A

Denied

Other _____

Amended

B. 625 LINCOLN AVENUE – LANDMARKING AND PRESERVATION GRANT

1. RESOLUTION NO. 2, SERIES 2017 – A RESOLUTION

X Approved
N/A

Denied

Other _____

Amended

**DESIGNATING THE GORCE
HOUSE LOCATED AT 625
LINCOLN AVENUE A
HISTORIC LANDMARK**

| | Yes | No |
|------------------|------------|-----------|
| Bob Muckle | X | |
| Jeff Lipton | X | |
| Jay Keany | X | |
| Chris Leh | X | |
| Susan Loo | X | |
| Dennis Maloney | X | |
| Ashley Stolzmann | X | |

**2. RESOLUTION NO. 3, SERIES
2017 – A RESOLUTION
APPROVING A
PRESERVATION AND
RESTORATION GRANT FOR
WORK ON THE GORCE
HOUSE LOCATED AT 625
LINCOLN AVENUE**

| | | |
|--------------------------|-------------------------------------|-------------------------|
| X Approved N/A | Denied Other _____ | Amended _____ |
| | Yes | No |
| Bob Muckle | X | |
| Jeff Lipton | X | |
| Jay Keany | X | |
| Chris Leh | X | |
| Susan Loo | X | |
| Dennis Maloney | X | |
| Ashley Stolzmann | X | |

C. CONTRACT TO EXCHANGE REAL ESTATE WITH 608 STUDIOS, LLC

**1. ORDINANCE NO. 1729, SERIES
2016 – AN ORDINANCE
AUTHORIZING THE
CONVEYANCE OF A PARCEL
OF LAND OWNED BY THE
CITY OF LOUISVILLE IN
EXCHANGE FOR THE
CONVEYANCE TO THE CITY
OF A PARCEL OF LAND
OWNED BY 608 STUDIOS, LLC
– 2nd READING – PUBLIC
HEARING (advertised *Daily
Camera* 12/11/16)**

| | | |
|--------------------------|-------------------------------------|-------------------------|
| X Approved N/A | Denied Other _____ | Amended _____ |
| | Yes | No |
| Bob Muckle | X | |
| Jeff Lipton | X | |
| Jay Keany | X | |
| Chris Leh | X | |
| Susan Loo | X | |
| Dennis Maloney | X | |
| Ashley Stolzmann | | X |

**2. RESOLUTION NO. 73, SERIES
2016 – A RESOLUTION
APPROVING A CONTRACT TO
EXCHANGE REAL ESTATE
BETWEEN THE CITY OF
LOUISVILLE AND 608**

| | | |
|--------------------------|-------------------------------------|-------------------------|
| X Approved N/A | Denied Other _____ | Amended _____ |
| | Yes | No |
| Bob Muckle | X | |
| Jeff Lipton | X | |

**STUDIOS, LLC FOR THE
EXCHANGE OF PORTIONS OF
PROPERTIES LOCATED AT
608, 612 AND 624 MAIN
STREET**

Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

X
X
X
X

X

**D. NORTH END MARKET – GENERAL DEVELOPMENT PLAN AMENDMENT AND
FINAL PLAT AND PLANNED UNIT DEVELOPMENT – *applicant requested
continuance to 1/17/17***

**1. ORDINANCE NO. 1730, SERIES
2016, AN ORDINANCE
APPROVING AN AMENDMENT
TO THE NORTH END
GENERAL DEVELOPMENT
PLAN (GDP) TO TRANSFER 17
RESIDENTIAL UNITS FROM
PLANNING AREA 4 TO
PLANNING AREA 1 AND
REDUCE THE COMMERCIAL
SPACE TO 40,000 SQUARE
FEET IN PLANNING AREA 1 –
2nd READING –PUBLIC
HEARING (advertised *Daily
Camera* 12/25/16)**

**Approved
N/A**

**Denied
X Other continued to
1/17/17**

Amended

**2. RESOLUTION NO. 78, SERIES
2016 – A RESOLUTION
APPROVING A FINAL PLAT
AND FINAL PLANNED UNIT
DEVELOPMENT (PUD) TO
CONSTRUCT A MULTI-USE
DEVELOPMENT CONSISTING
OF 38 DWELLING UNITS AND
40,000 SQUARE FEET OF
COMMERCIAL SPACE; BLOCK
11, NORTH END PHASE TWO –
*CONTINUED FROM 12/20/16***

**Approved
N/A**

**Denied
X Other continued to
1/17/17**

Amended

**E. ORDINANCE NO. 1731, SERIES
2017, AN ORDINANCE AMENDING
CHAPTER 9.22 AND CHAPTER**

**X Approved
N/A**

**Denied
Other _____**

Amended

Yes

No

**9.72 OF THE LOUISVILLE
 MUNICIPAL CODE REGARDING
 MINORS AND ALCOHOL AND
 AMENDING SECTION 9.76.020 OF
 THE LOUISVILLE MUNICIPAL
 CODE REGARDING POSSESSION
 AND CONSUMPTION OF
 MARIJUANA BY MINORS – 1st
 READING – SET PUBLIC
 HEARING 01/17/17**

| | |
|------------------|----------|
| Bob Muckle | X |
| Jeff Lipton | X |
| Jay Keany | X |
| Chris Leh | X |
| Susan Loo | X |
| Dennis Maloney | X |
| Ashley Stolzmann | X |

**F. ORDINANCE NO. 1732, SERIES
 2017, AN ORDINANCE AMENDING
 CHAPTER 14.12 OF THE
 LOUISVILLE MUNICIPAL CODE
 REGARDING VIOLATIONS OF
 PARKS AND RECREATION
 REGULATIONS – 1ST READING –
 SET PUBLIC HEARING 01/17/17**

X Approved
 N/A

Denied **Amended**
Other _____

Yes **No**

| | |
|------------------|----------|
| Bob Muckle | X |
| Jeff Lipton | X |
| Jay Keany | X |
| Chris Leh | X |
| Susan Loo | X |
| Dennis Maloney | X |
| Ashley Stolzmann | X |

Adjourned at 8:00 pm.